



Hill Country Soil and Water Conservation District No. 534

P. O. BOX 1148 • BURNET, TEXAS 78611

ZONE 1 EUGENE BIBLE
 ZONE 2 ~~512~~ 756-4651 GRADY GIBSON
 ZONE 3 ROBERT BOHNING, JR.
 ZONE 4 THOMAS CASBEER
 ZONE 5 KEVIN CHURCHWELL



NOTICE OF A REGULAR BOARD OF DIRECTORS MEETING

HILL COUNTRY SOIL AND WATER CONSERVATION DISTRICT

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:
The Hill Country Soil and Water Conservation District will meet:

DATE: June 18, 2025

TIME: 1:30 P.M.

LOCATION: the USDA Service Center located at 101 N. Pierce St., Ste 2, Burnet TX 78611.

The following items will be considered and acted upon:

AGENDA

1. Call meeting to order and establish a quorum
2. Public comments
3. Review Correspondence
4. Old Business
 - A. Update from the Lampasas County WCID#1
 - B. Take action on planning for Zone #5 Director election
 - a. Designate a date, time, and place for the election that is after Sept 30th and after Oct 16th
 - b. Approve a notice to advise qualified individuals that they must file a written notice to be a candidate for election as district director
 - c. Designate a Director
 - as the authority responsible for preparing the election ballot,
 - for accepting declaration notices from candidates, and name assistant agents as deemed necessary
 - as Chief Election Clerk and name assistant agents as deemed necessary,
 - designate a Director as presiding judge.
 - C. Update on the up-coming Central Texas Association Meeting scheduled for September 9th
 - D. Update on the feral hog program
 - E. Update on FPAC
5. New Business
 - A. Consider / take action on requests for sponsorship & donations
 - B. Consider / take action on requests for dues
 - C. Review and approval of FY25 Matching Fund Request
 - D. Review and approval of 3RD Quarter Director Mileage/Per Diem Requests
 - E. Review and approval of the Technical Assistance Request for May
 - F. District Clerk / Open Records Clerk report
 - a. Discuss concerning the annual cybersecurity training
6. Agency Representative Reports of Monthly Activities
7. NRCS Activity Report
8. Approval of Conservation Plans and Cooperative Agreements
9. Update on "ADVANCING MARKET FOR PRODUCERS"
10. Water Quality Management Programs
 - A. 319 Lampasas River Watershed Protection Plan
 - a. Report from technician
 - b. Review and approval of Application for Cost Share/Performance Certification forms
 - c. Review and approval of request for reimbursement
 - B. 503 Water Quality Management Planning Assistance
 - a. Report from Technician
 - b. Review and approval of Application for Cost Share/Performance Certification forms
11. Review and approval of
 - A. the minutes of the last meeting of May 15-2025
 - B. the Financial Report for previous month and payment of bills
12. Calendar Review
13. Adjourn

The Hill Country SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551.076 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for those who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact the district at (512)756-4651 two (2) days prior to the meeting so that appropriate arrangements can be made.